

NOTICE OF MEETING

**The Austin Housing Finance Corporation, Board of Directors,
will convene at 10:15 a.m. on Wednesday, September 10, 2008
in Council Chambers at Austin City Hall, 301 W. Second Street, Austin, Texas**

AGENDA

The Board of Directors will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the Board may go into a closed session as permitted by law regarding any item on this agenda

1. Approve a resolution approving the Fiscal Year 2008-2009 Austin Housing Finance Corporation Grant Operating Budget in the amount of \$8,508,140, and, Housing Assistance Fund Budget in the amount of \$697,865, for a total budget of \$9,206,005, authorizing the development of program guidelines for the named housing programs for Fiscal Year 2008-2009, and establishing administrative approval limits for the General Manager
2. Approve a resolution approving the Fiscal Year 2008-2009 Austin Housing Finance Corporation General Obligation Capital Improvement Budget in the amount of \$10,500,000 in General Obligation Bond Funds, authorizing the development of program guidelines for the named housing programs for Fiscal Year 2008-2009, and establishing administrative approval limits for the General Manager

AUSTIN CITY CLERK
POSTING DATE/TIME

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Adjourn